

BERWYN CITY COUNCIL MEETING

JULY 10, 2007

DEAR ATTENDEE.....THE MAYOR AND CITY COUNCIL WELCOME YOU. PLEASE KEEP IN MIND THAT THIS IS A MEETING OF THE MAYOR AND COUNCIL MEMBERS AS OPPOSED TO A PUBLIC HEARING WHERE ATTENDEES ARE ENCOURAGED TO PARTICIPATE. UNLESS INVITED BY THE MAYOR TO SPEAK, YOU ARE REQUESTED NOT TO INTERRUPT. IF YOU ARE RECOGNIZED BY THE MAYOR, PLEASE PREFACE YOUR REMARKS BY STATING YOUR NAME AND ADDRESS FOR THE RECORD. THANK YOU.

MICHAEL A. O'CONNOR
MAYOR

THOMAS J. PAVLIK
CITY CLERK

AGENDA

ROLL CALL

- (A) PLEDGE OF ALLEGIANCE - MOMENT OF SILENCE
- (B) OPEN FORUM - (TOPIC MUST NOT BE ON THE AGENDA)
- (C) PRESENTATION OF PREVIOUS MEETINGS MINUTES FOR APPROVAL
 - 1. MIN. REG. MTG.-6/26/07-COW 6/26/07
- (D) BID OPENING - TABULATIONS
 - 1. CDBG SIDWALK REPLACEMENT PROGRAM
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
 - 1. BDC-IGA MEMBER APPROVAL
 - 2. BDC-REQ PARKING DECK OVERSIGHT BIDS
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
 - 1. DEFER-RESOL-AUTHORIZING A FESIBILITY STUDY
 - 2. DEFER-ORD-RENTAL LICENSE
 - 3. CENTENNIAL CELEBRATION
 - 4. AMEND ORD-NUMBER OF DEPUTY FIRE CHIEFS
 - 5. STATUS OF DEPUTY FIRE CHIEF-JOHN LYNCH
- (G) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
 - 1. ORD-1258-1260-PAWN SHOP AS CONDITIONAL USE
 - 2. ORD-1272-REGULATION OF FENCES
 - 3. ORD-CREATION OF DOWNTOWN RETAIL OVERLAY(DEPOT DIST)
ORD-AMEND ZONE MAP (DOWNTOWN RETAIL, C-2 DIST)
- (H) COMMUNICATIONS FROM (ZONING) BOARD OF APPEALS
 - 1. RESOL-U.S. CELLUAR-1917 GROVE
 - 2. RESOL/ORD-HARRIS BANK N.A.-6811 STANLEY

(I) REPORTS AND COMMUNICATIONS FROM ALDERMEN, COMMITTEES OTHER BOARDS AND COMMISSIONS

1. TREASURER-TREASURES REPORT-2006
2. F/P COMM-APPT-BRIAN TOKARCZYK-LIEUTENANT- FIRE DEPT
3. F/P COMM-APPT-P. GARDNER-LIEUTENANT-FIRE DEPT-7/7/07
4. F/P COMM-APPT-D. PALACIOS-FIREFIGHTER-7/19/07
5. ORD/RESOL COMM-ORD-AMEND VEHICLE IMPOUNDMENT

(J) STAFF REPORTS

1. DEFER-BPD-HANDICAP SIGN-S. GOMEZ-2416 HIGHLAND
2. DEFER-LAW DEPT-OAK PARK REGIONAL HOUSING AGREEMENT
3. DEFER-BPD-HANDICAP SIGN-A. DUBSKY-2428 KENILWORTH
4. DEFER-PW DIR-REQ TO SEEK BIDS FOR HOLIDAY DECORATIONS
5. POLICE CHIEF-REQ WAIVE HIRING FREEZE-HIRE 5 POLICE OFFICERS FROM LIST
6. BPD-HANDICAP SIGN-S. PORRAS-3812 SCOVILLE
7. BPD-HANDICAP SIGN-I WALTER-2338 ELMWOOD
8. COMM DEV DIR-CDBG 8TH YR ACTION PLAN
9. PW DIR-WAIVE BIDDING & APPROVE EMERGENCY REPAIR-PUMP 1
10. H.R. DIR-HEALTH INS. CHANGES
11. FINANCE DIR-PARAMEDIC RECEIVABLE WRITE-OFF & COLLECTION AGENCY
12. FINANCE DIR-RECORDKEEPING & APPROVAL OF PURCHASE CARD PROGRAM
13. FINANCE DIR-EXTENSION OF INS SERVICE AGREEMENT
14. CITY ATTNY-ORD-LANDSCAPE & BUFFERING
15. CITY ATTNY-ORD-MULTI-FAMILY INSPECTION & CRIME FREE HOUSING
16. CITY ATTNY-BERWYN GRANTS UPDATE
17. CITY ATTNY-HOY NEWSPAPER AGREEMENT
18. BLDG DIR-BID AWD-MADISON CONST.-\$303,737-RENOVATION SOUTH FIRE DEPT
19. BLDG DIR-PUB WKS. ROOF
20. H.R. DIR-REQ TO REPLACE REVENUE CLERK
21. PW DIR-AWARD OF BID FOR 2007 MFT PROGRAM

(K) CONSENT AGENDA: ALL ITEMS ON THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE IN NATURE AND WILL BE ENACTED IN ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A COUNCIL MEMBER SO REQUESTS, IN WHICH EVENT THE ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED AS THE FIRST ITEM AFTER APPROVAL OF THE CONSENT AGENDA

1. BUDGET CHAIRMAN-PAYABLES-7/10/07-\$819,128.94
2. BUDGET CHAIRMAN-PAYROLL-6/27/07-\$839,753.23
3. BLDG DIR-BLDG PERMITS-JUNE, 2007
4. COMMODORE BARRY POST 256-ANNUAL PICNIC-8/11/07
5. 1ST CONG. CHURCH OF BERWYN-FESTIVAL & CAR SHOW-8/26/07
6. BLOCK PARTY-1300 WENONAH-7/28/07
7. BLOCK PARTY-3800 KENILWORTH-8/11/07
8. BLOCK PARTY-3400 HOME-7/28/07
9. BLOCK PARTY-6400 W. 33RD ST

ITEMS SUBMITTED ON TIME 49

THOMAS J. PAVLIK - CITY CLERK